

**Health & Family Committee
Regular Meeting
May 17, 2005 - 1:00 p.m.
Tribal Office Board Room**

1. Call to Order & Roll Call-

Committee Vice-Chairperson Jerry Waukau called the meeting to order at 1:00 p.m. Those present: Betty Jo Wozniak, Shannon Wilber, Mary Husby, Betty Gray and Duane Waukau. Committee Chairperson Karen Washinawatok was absent. Also present for the meeting was Joyce Kotschi, Cheryl Caldwell and Brian Kowalkowski.

2. Moment of Silence-A moment of silence was observed.

3. Approval of Minutes Dated March 29 and April 19, 2005-

Motion made by Shannon Wilber to approve the minutes dated March 29, 2005. Motion was seconded by Betty Jo Wozniak. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.

Motion made by Betty Jo Wozniak to approve the minutes dated April 19, 2005. Motion was seconded by Betty Gray. All those in favor signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.

4. Health Administrator's Report/Jerry Waukau-

Jerry Waukau turned the Chair over to Secretary Betty Jo Wozniak.

Tab #1 - Executive Session-Dental Reinstatements-

Motion made by Shannon Wilber to go into executive session. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau).

Motion made by Shannon Wilber to come out of executive session. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Shannon Wilber to deny the CHS reconsideration request based on the fact that it doesn't meet the Priority 1 criteria. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Mary Husby to ask the Clinic to clarify CHS policy for cases that start out Priority 1. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 3-for, 1-opposed (Betty Gray), 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Shannon Wilber to approve patients #7824 and #12402 for reinstatement to dental privileges. Motion was seconded by Duane Waukau. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Tab #2 - Policy & Procedure Manual Updates-
Jerry Waukau went over the changes that were made to the manuals.

Motion made by Shannon Wilber to approve the policy & procedure manual changes to Community Health Nursing Services. Motion was seconded by Duane Waukau. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Duane Waukau to approve the JCAHO Compliance Report for Dental Informed Consent. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Jerry Waukau took over as Chair.

5. Aging Division Update-

Aging Division Director Joyce Kotschi was present and requested the committee support in her applying to obtain a VISTA worker for the elderly. Joyce explained that one of the main job duties of the VISTA worker would be to search and apply for grants to help the elderly.

Motion made by Betty Jo Wozniak to support the VISTA worker Resolution request and ask that the Menominee Tribal Legislature take into consideration at the May 19, 2005 meeting. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.

6. Recreation Plan-

Duane Waukau gave a brief update informing the committee that he is compiling the information from the surveys and it's moving slow because they want to make sure everything is done right. The MIS Department is developing a database to take all the information.

7. Elder Health Plan-

Brian Kowalkowski gave the committee a brief update informing the committee that he researched the Plan and found out the Plan was approved by the Menominee Tribal Legislature on March 16, 2000. Brian stated that right now he is waiting for input from Housing, Law Enforcement and the County. Committee thinks Brian could develop a workgroup to go over all the input and then decide where to go.

8. Review Monthly Reports-

Committee discussed the reports that were submitted. No action was taken.

9. Other Business-

Committee discussed Tribal News coverage of children and elderly activities. Duane Waukau stated that there are a lot of departments and area kids that do positive activities and they aren't being covered. Committee members stated that both kids and elderly like to see their pictures in the paper but when Tribal News is asked to cover an activity they don't show up.

10. Adjournment-

Motion made by Betty Jo Wozniak to adjourn. Motion was seconded by Betty Gray. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.

Meeting adjourned at 2:30 p.m.

Respectfully Submitted by
Legislative Staff Services